

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003896

Entity Name: NUPAK, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5823 BOWEN DANIEL DR
SUITE 701
TAMPA, FL 33616

New Principal Place of Business:

5823 BOWEN DANIEL DR
SUITE 1601
TAMPA, FL 33616

Current Mailing Address:

5823 BOWEN DANIEL DR
SUITE 701
TAMPA, FL 33616

New Mailing Address:

5823 BOWEN DANIEL DR
SUITE 1601
TAMPA, FL 33616

FEI Number: 90-0264835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, RAFAEL
5823 BOWEN DANIEL DR
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

HARARI, RAFAEL
5823 BOWEN DANIEL DR
1601
TAMPA, FL 33616 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HARARI, RAFAEL
Address: 5823 BOWEN DANIEL DR APT 1601
City-St-Zip: TAMPA, FL 33616

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL HARARI

P

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date